

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – September 16, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m on Tuesday, September 16, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Helen Beers.

**Executive Session.** Was held on 9/2/08 on a litigation and real estate issue.

**Unit Care Agreement.** None.

**Parks.** Bernie Kozen was present and gave an update:

- Trick or Treat will be held at the Chestnuthill Park on Saturday, October 25, 2008 from 5-7pm ages 10 and under.
- Teen Movie Night will be held immediately following at 8pm
- Buckwa Creek Rail Trail will be held November 2, 2008 1-4pm
- Jonas Mountain Preserve Hike will be held December 14, 2008 1-4pm
- Bus trips are on the web site
- The boundary survey is 90% complete
- Friends of WEPOSC group is now selected

**Public Comment.**

Chuck mentioned that Resident Mr. Thody has been inquiring about the line stripping. We will be doing more than anticipated this year, we just found out our Monroe County 911 payment (approx \$22,000.00) for the 4<sup>th</sup> quarter has been waived, therefore we can use that money, as well as the budgeted monies.

**Regency Plaza.** We have received additional information and a report on the sewage testing to review.

**Minutes.** On motion made by Dave, seconded by Leigh it was voted to approve the minutes of the September 2, 2008 meeting, as distributed. (3-0)

**Correspondence.**

**MC Vector Control.** We have received a letter regarding the ground survey of Chestnuthill Township for gypsy moth egg masses. There is currently one spray block of Sierra View totaling 219 acres. There is the opportunity to participate in the PA-DCNR's program with a cost of \$4,599.00. The Board authorized Dave Albright to contact Sierra View's homeowner association to see if they are interested.

Sun Valley Fire Co. Chuck gave an update on the progress of the Fire Company merger. There have been requested documents that our Atty. Michael Collins has been waiting for. As soon as we have further information, we will let the residents know.

**New Business.** Whereas, the rank of Eagle Scout is achieved through hard work, motivation and discipline, and Spencer J. Raia has brought honor to his family; the Board recognizes this through Resolution 2008-17. On motion made by Leigh, seconded by Dave it was voted to approve and sign resolution 2008-17. (3-0)

Atty. John Rodgers. Atty. Rodgers was here on behalf of his client Mr. Modica of Mtn. Crest Plaza. Atty. Rodgers asked the Board to consider the transfer of a liquor license from East Stroudsburg to Mr. Modica's proposed business Brooklyn Bridge Pizza. On motion made by Chuck, seconded by Leigh it was voted to hold a the liquor license hearing on October 21, 2008 at 7:00 p.m. (3-0)

Authorization to bid for snow sub-contractors. It is time to put the bid out for snow plow sub-contractors for the 2008-2009 seasons. On motion made by Dave, seconded by Leigh it was voted to authorize the advertisement for snow plow sub-contractors. (3-0)

**Property appraisal.** As part of the re-alignment of Lake Mineola Road, one of the lots on Rte 715 and Lake Mineola has to be appraised to find the value of it. On motion made by Leigh, seconded by Dave it was voted to approve having the lot appraised. (3-0)

**Bills.** Included in the bill list are three bills from Basala Sign Co that are close to exceeding the bid requirements. The Managers will work with the Road master on the bid requirements so that this does not happen in the future. On motion made by Dave, seconded by Leigh it was voted to approve the General Fund and State bills. (3-0)

**Planning Module Resolution.** Helen Beers, SEO has asked the Board to assign resolution numbers to the following planning modules.

- Affordable Comfort Contracting – Resolution 2008-18
- Rehrig Subdivision – Resolution 2008-19

On motion made by Leigh, seconded by Dave it was voted to approve and assign the above resolution numbers. (3-0)

**Adjournment.** There being no further business, on motion made by Chuck, seconded by Dave it was voted to adjourn at 7:18 p.m. into executive session on a real estate and litigation issue. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary